

Montana Land Information Advisory Council Meeting
Big Sky GeoCon Annual Conference
Tuesday, April 4, 2023
1:00 p.m. – 3:00p.m.
Best Western GranTree: Bozeman, Montana
Madison Room
1325 N 7th Ave, Bozeman, Montana

### <u>AGENDA</u>

The Montana Land Information Advisory Council (MLIAC) is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the MLIAC will be streamed and recorded via an online meeting platform. The MLIAC welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than 24 hours before the start of the public meetings. During public comment periods, speakers shall limit their address to the MLIAC on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the MLIAC. The Chair reserves the right to limit public comments if comments are not germane to the proceedings or if they are deemed disruptive. All comments received, including those received through the online meeting platform, become part of the official public record of the Council proceedings in accordance with MCA 2-3-212.

# Virtual Meeting Information:

https://mt-gov.zoom.us/j/98417413579?pwd=STNLeHZiTS9ob0RtZXhaRDB4V3dnUT09 See page 2/2 for more information on other ways to connect to the virtual meeting.

Welcome & Introductions: Jennie Stapp, Chair

### **Administrative Updates/Agenda Changes**

# **Executive Summary**

1. November 17, 2023 – Action

### **Standing Reports**

- 1. MAGIP Report Mike Powell, MAGIP President
- 2. MLIA Grants Report Erin Fashoway
- 3. GIS Coordinator's Report Erin Fashoway
  - a. GIS Coordination/Outreach Activities
  - b. GeoEnabled Elections Update
  - c. NG9-1-1 Update
  - d. Lidar Update
  - e. RTN Update
- 4. Strategic Goals Implementation Report Erin Fashoway
- 5. MLIA Financial Report Jennie Stapp



#### **Current Business**

- 1. MLIA FY2024 Grant Program
  - a. Memo
  - b. Grants Ranked in Priority Order Action
- 2. Montana GIS Coordination Strategic Plan Pro
- 3. 2023 Legislative Updates Jennie Stapp

### **New Business**

1. MLIA (HB 343) Legislative Changes Task Force – Jennie Stapp

### **Public Comment:**

Public comment on any matter within the jurisdiction of the Council

# **Adjourn**

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### Additional Online Meeting Information:

# Join Zoom Meeting:

https://mt-gov.zoom.us/j/98417413579?pwd=STNLeHZiTS9ob0RtZXhaRDB4V3dnUT09

Meeting ID: 984 1741 3579

Dial by Telephone

+1 646 558 8656 or +1 406 444 9999

Meeting ID: 984 1741 3579

Find your local number: <a href="https://mt-gov.zoom.us/u/aekqqobDQD">https://mt-gov.zoom.us/u/aekqqobDQD</a>

Join by SIP

98417413579@zoomcrc.com

Join by H.323 (Polycom) 162.255.37.11##98417413579

Join by Skype for Business

https://mt-gov.zoom.us/skype/98417413579

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# <u>Upcoming 2023 MLIA Council Meetings:</u>

- Thursday, May 11, 2023
- Thursday, September 15, 2023
- Thursday, November 16, 2023